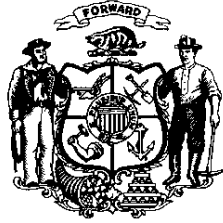


THE STATE OF WISCONSIN

SENATE CHAIR
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JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

September 30, 1999

Co-chair Burke presided and called the meeting to order at 9:00 a.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles, Panzer
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber, Riley
Absent: None

I. Department of Workforce Development

Moved by Representative Gard and seconded by Senator Burke to transfer \$48.0 million from the appropriation under the Department of Workforce Development for the temporary assistance to needy families (TANF) block grant [s.20.445(3)(md)] to the Joint Committee on Finance's supplemental appropriation [s.20.865(4)(m)] for lapse to the general fund effective September 30, 1999. In addition, specify that these funds are to be used to reimburse the general fund for earned income tax credit payments for tax year 1998.

Ayes, 16; Noes, 0

II. Department of Public Instruction

Moved by Representative Gard and seconded by Senator Burke to determine the general school aids funding level under s.20.255(2)(ac) for 1999-00 to be \$3,767,893,500, which is the average of the amounts established in the Assembly and Senate versions of the pending budget bill. Further, advise the Department of Public Instruction and school districts statewide to utilize the statutory language modifications made under both the Assembly and Senate amendments to Assembly Bill 133 for the following areas: (a) the determination of revenue limits for declining enrollment school districts; and (b) the funding level, per pupil payments, and school aids and revenue limit determinations for the Milwaukee parental choice and Milwaukee charter school programs.

Ayes, 16; Noes, 0

Daniel Caucutt, Secretary

Date: _____

Brian Burke, Co-Chair

Date: _____

Tommy G. Thompson, Governor

Date: _____